



LINDA VISTA PLANNING GROUP

Post Office Box 710174, San Diego, CA 92171

www.LindaVista.org/lvpg



Minutes of the September 26, 2011 Meeting

Meeting opened at 5:42 p.m. the meeting was called to order by Tom Cleary, Chairman. The Pledge of Allegiance was lead by Jo-Ann Carini. Roll Call was taken. A quorum was established with 13 members present and 5 members absent. Currently there are 3 vacancies on the board. Total present including members of the public: 26.

Members present: Tom Cleary, Drew Corley, Tisha Rocha, Melinda Appling, Doug Beckham, Jo-Ann Carini, Polly Dong, Sandy Duncan, Grace Lee, Ester McNulty, Kathleen Morgen, Dorothy Perez and Dixie Wilson. (Polly Dong and Margaret Lopez arrived late at 5:50 p.m.)

Members absent: Kim Shannon, Gail Cole, Margaret Lopez, Jeff Perwin and Ron Tomcek

A motion was made to accept the draft agenda. Motion: Tom Cleary, 2nd: Doug Beckham.

Vote: 10-0-0 in favor. (Note: Chair does not vote except in cases of a tie.)

The August meeting was adjourned and copies of the draft July minutes are post on the LVPG website, but hard copies were not provided for approval. Approval of the July minutes were tabled until next meeting on October 24.

Reports by Government Representatives

- Police Department: Officer David Whitfield shared a couple of reminders were made to all:
 - To help deter your car from being stolen or being broken into, be sure to lock the doors and either do not keep valuables in the vehicle or hide them from sight.
 - Report people acting out of the normal in your neighborhoods to the police.
- Congresswoman Susan Davis: Katherine Fortner provided copies of *Davis Dispatch* and an update on recent community events. Their office is currently accepting intern applications for the fall.
- Assemblywoman Toni Atkins: Tim Orazco invited the community to a seniors tea at Cathedral Arms on 8/28/11 and a breakfast for veterans at the Padre Gold American Legion Post on 11/10/11
- City Councilwoman Lori Zapf: Ernie Navarro invited residents to coffee at Sunset Bay Terrace with Lori on the evening of 10/3/11
- Eliana Barreiros (Redevelopment Agency) – all new redevelopment projects are on hold pending a court decision on state redevelopment. The redevelopment area in Linda Vista may be obligated to contribute \$12,000-\$47,000 to the state. The Morley Field Park project is still underway but currently on hold due to the stay issued by the CA Supreme Court in early August. While the concept designs were approved by the LVPG, the Agency is currently unable to move forward in order to solicit bids for the construction phase and/or finalize construction drawings and specifications. The Court has committed to rule on the pending litigation on or before 1/15/11.

Public comment/announcements

- Baskets to Botany walk will be held 10/8/11 at Tecolote Park.
- Doug Beckham will be installed as Lt. Governor for the Kiwanis on 9/29/11.
- Rob Spahitz thanked everyone for their support with his loss of his wife, Marisel.
- USD Homecoming will be on the weekend of 9/30-10/2. Expect traffic and some noise.

Chairman's Report

- The city's Environmental Services Dept. will be accepting hazardous auto fluids and batteries once a month at several locations around the city over the next 4 months. Please see handout for dates and locations.
- The chair thanked everyone for their participation in the send-off for SDPD Officer Surwillo and the dedication of the tower at the Padre Gold American Legion Post.

Information Items

- 1) Ashley Simmons from Councilman Carl DeMaio's office discussed the new 311 application for reporting problems or repairs needed within the City of San Diego. It is hoped this new application will improve response time for public works.
- 2) The owners and operators of Presidio Market informed the LVPG that they are applying to change their current alcohol license for beer and wine (type 20) to one that includes the sale of liquor (type 21). The issue will be brought forward as an action item at a future LVPG meeting.
- 3) In order to improve communications in Linda Vista on upcoming nonprofit and community events, Tom Cleary outlined a proposal to create community sign posts at two locations: Linda Vista Rd. at Genesee Ave and Linda Vista Rd. at Via Las Cumbres. An ad hoc committee was established to explore this idea further. Members of the Committee: Tom Cleary, Kathleen Morgen, Doug Beckham, Melinda Appling, Dorothy Perez and Ron Tomcek.
- 4) In the wake of redistricting city council districts, there was an open discussion related to the needs and priorities of the community of Linda Vista. The list included the following items:
 - Streets – repairs, upkeep
 - Streetlights – ADA compliance especially with sidewalks
 - How will things get done now that district is larger, more spread out
 - Obtaining funding for improvements to Rec Center, the Library and Morley Park
 - Bus services in Linda Vista
 - Housing for low-income families, especially any relocation due to development of older complexes
 - Code compliance enforcement
- 5) Members were asked to confirm or volunteer for the various LVPG committees, which will be posted on the website. Committee participation is not obligated as a requirement of service, but it is appreciated.

Action Items

- 1) Addition of 6 wireless antennas by TAIC to be placed on the existing facility at USD. Motion to approve by Dixie Wilson, 2nd by Doug Beckham. Vote: 10-0-1 (with Tom Cleary, an employee of USD, recusing himself from the discussion and turning over the gavel to Vice Chair Drew Corley.)
- 2) Matter of reimbursing Margarita Castro for minor expenses from the party for Officer Surwillo. Motion by Jo-Ann Carini to approve reimbursement of \$22, 2nd by Doug Beckham. Vote: 10-0-0
(Note: Grace Lee was not present for the votes on action items.)

Committee Reports

- CPC (Tom Cleary): The Bike Plan for San Diego was discussed at the August CPC meeting as part of the Draft 2050 Regional Transportation Plan (RTP).
- Traffic (Doug Beck): Talk with Doug if you would like to be on this committee with the changes to 163 this could be more active.
- LVCMAAD: Contract was approved for one more year with the current landscape company, Goldcamp Landscaping. ed this evening. Total balance is

Treasurer's Report (Tisha Rocha):

\$16.56 collected at meeting, current balance is \$366.46

Motion made by Doug Beckham to adjourn the meeting, seconded by Margaret Lopez. Meeting adjourned 7:00 pm.

Respectfully submitted by Kathleen Morgen, Acting-Secretary